

# **LAMOINE SCHOOL COMMITTEE**

## **Meeting Minutes**

**6:30 pm**

**Tuesday, December 9, 2014**

**Lamoine Consolidated School**

**1. Call to Order 6:40**

Members Present: Val Peacock, Bob Pulver, Gordon Donaldson, Michael Brann, Brett Jones

Visitor Attendance: Carol Duffy, Amy Duym

**2. Changes to the Agenda**

Addition of item 6C: Consideration of half-day release on December 23<sup>rd</sup> and the last day of school

**3. Citizen Comments: None**

**4. Reports**

**A. Superintendent**

- 1) Tammy Light has started in our business office allowing for a very smooth transition.
- 2) A food service review will be conducted over the next few weeks. Katrina attended training with staff.
- 3) We had two excellent Professional Development Days with staff.
- 4) Kathy McGlinchy attended her national conference. She reported having an excellent learning experience and thanked everyone for their support.
- 5) The Special Education Local Entitlement report is approved. We are using our allocation of \$37,311.00 to pay for Occupational Therapy provided by Maine Coast Memorial Hospital, Psychological Testing Services contracted with Debra Loftus, Transportation (3 drivers) and Out of District Placements.

**B. Principal**

- 1) Principal McPhail provided a Smarter Balance update and implementation plan from the Maine Department of Education. Teachers are reviewing practice tests with students and using a problem of the week and released items to prepare. A purchase of keyboards will occur if needed.
- 2) Dawn reviewed December events that will be taking place at the school and in the community.

**C. School Committee Chair**

- 1) A discussion regarding the possibilities of moving the portable from the front to the rear of the school was held. This would make room for the fire department to place a 10,000-gallon tank for filling the trucks and eliminate the need to go to Ellsworth and fill from a hydrant. This could also possibly tie into a fire suppression system for the school. It was suggested that a long-term plan for the use of the school facilities should occur.

**5. Consent Agenda**

**A. Approval of Minutes of the November 18, 2014 School Committee Meeting**

Motion: Gordon Donaldson Second: Bob Pulver Vote: 5 Yes 0 No

**6. Action Items**

**A. Executive Session pursuant to 1 MRSA 20-A §405 (6)(E) for the purpose of a negotiations update.**

Motion to enter: Brett Jones Second: Michael Brann Vote: 5 Yes 0 No

Time In: 7:50

Time Out: 8:15

Motion by Gordon Donaldson to approve the Collective Bargaining Agreement between the Lamoine School Committee and the Lamoine Branch of the DEEA. Second: Bob Pulver Vote: 5 Yes 0 NO

B. Presentation on Teacher & Principal Performance Evaluation and Professional Growth (PEPG) System and consideration of approval of development team.

- 1) Katrina provided a presentation on the PEPG System that is being developed. Chris James, Amy Duym and Tracy Willis were nominated to be on the PEPG Development Team after a majority vote by the majority of the teaching staff (per DOE Rule).

Motion to approve the nomination by Gordon Donaldson. Second by Brett Jones Vote: 5 Yes 0 No

C. Consideration of half-day release on December 23<sup>rd</sup> and the last day of school

Motion to approve a half-day of school on December 23, 2014 and the last day of school in June of 2015 by Michael Brann. Second by Bob Pulver Vote: 5 Yes 0 No

7. Adjourn Time out: 9:20

Approved: January 13, 2014